



**GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK**

Margaret R. Bostelmann, WCPM
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

**Property & Insurance Committee
Meeting Notice**

**Date: January 5, 2010 Time: 4:30 PM
County Board Room, Courthouse, Green Lake WI**

Amended AGENDA

**Committee
Members**

*Gene Thom, Chair
Michael Stoddard,
Vice-Chair
Eugene Schroeder
Orrin W. Helmer
Gus Mueller*

*Margaret R. Bostelmann
Secretary*

Notice is hereby given that a majority of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.

No Per Diem for
Non-committee
members

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 12/1/09, 12/2/09
5. Correspondence
6. Public Comments (3 min limit)
7. Appearances :
8. Long Range Plan Discussion
 - Discussion on proposed new addition at CTH A for downtown employees
 - Report on Cornerstone Board meeting
 - Discussion and action on request for a special County Board meeting in January
 - Resolution relating to new addition at CTH A for downtown employees
9. Maintenance Report
 - Monthly Activities
10. Parks & Recreation
 - Appearance by Todd Morris regarding Zobel Park ADA playground and proposal by local Rotary Clubs.
 - Concession stand at Margaret Dodge Memorial Park
 - Boat Launch fee set up
 - Schedule of building repair
 - Schedule of maintenance
 - Update Job description for Summer Helper
11. Use of County Property
12. Resolutions/Ordinances
13. Purchase Requests
14. Monthly Vouchers
15. Clerk's Report
 - Relating to Agenda Items
16. Move into Closed Session per ss19.85(1)c: Personnel Matters, Employee Evaluations; (g) Conferring with legal counsel.
17. Resume Open Session
18. Announce Findings of Closed Session
19. Committee Discussion
 - Future Meeting Dates: February 2, 2010 4:30 PM
 - Future Agenda items for action & discussion
20. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,
Margaret R. Bostelmann
County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.